



Board Meeting Agenda

Jones House•314 E. Madison St., Pontiac, IL 61734•815-692-6633•www.livchs.org

Tuesday, February 25, 2020 at 7 PM

- 1. Carryover items from last Board meeting**
- 2. Treasurer's Report**
- 3. Jones House Report**
- 4. Yost House Report**
- 5. Strevell House Report**
 - New display upstairs
 - Exterior light project completed?
- 6. Artifact Management**
- 7. Morris Log Cabin Restoration Project**
 - Roger has used wood for rafters and roof sheeting
 - No activity until May of 2020
- 8. Current Openings for Officer(s), Board of Directors, House Committee(s)**
 - Need to fill Secretary role
 - Need to fill Strevell House Committee Head
 - Have 9 Directors which meets new requirement (Tom Ewing, Bruce Koerner, Marilyn Pritchard, Dave Sullivan, Roger Kutznor, Connie Kostelc, Amy Necheles, Steve Walters, Ron Baker)
- 9. Notice to change Society Bylaws**
 - to reduce from 12 Board members and 4 Officers to 9 Board members and 4 Officers. Also change from staggered Board terms of 4 members per each of 3 staggered terms to lifetime term unless you resign.
 - To work on a historic house committee, must be Society member in good standing
 - Bylaws have not been amended since 1990 or 30 years. Simplifies Board and Officers terms.
 - will make copies of old/new bylaws available to member at next meeting and by email.
 - Will have members vote at March meeting



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10.Any other New Business?

- Do we have to fill out Liv. County food permit for ham & bean supper?

11.Meeting Schedule for 2020

- Jan = no meeting.
- Feb 27, speaker = Amy Necheles
- Mar 26, speaker = Ron Baker
- Apr 23, speaker =Joyce Nagel
- May 21, annual cook-out at Jones House
- June = no meeting
- July = no meeting
- August = no meeting
- Sep 24, speaker = Roger Kutzner
- Oct 22, speaker = Marilyn Pritchard
- Nov 7, Ham & Bean luncheon
- Dec 3, speaker = Steve Walters
- Maley reserved Pontiac City Hall for these dates